

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

BRIAN J. STRETCH (CABN 163973)
Chief, Criminal Division

ANDREW S. HUANG (CABN 193730)
Assistant United States Attorney

1301 Clay Street, Suite 340S
Oakland, California 94612
Telephone: (510) 637-3680
Facsimile: (510) 637-3724
E-Mail: andrew.huang@usdoj.gov

Attorneys for the United States

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

LAMAR WEBSTER,
a/k/a "L,"

Defendant.

CRIMINAL NO.

07-70610

NOTICE OF PROCEEDINGS ON
OUT-OF-DISTRICT CRIMINAL
CHARGES PURSUANT TO RULES
5(c)(2) AND (3) OF THE FEDERAL
RULES OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that on or about October 18, 2007, the above-named defendant was arrested relating to controlled substances and money laundering charges. An arrest warrant (copy attached) was obtained and issued in case number CR 07-128 BLG-RFC in the District of Montana, upon an

☒ Indictment

☐ Information

☐ Criminal Complaint

☐ Other (describe) _____

1 In that case, the defendant is charged in the attached indictment with the following
2 violations of federal criminal law:

- 3 a. Count I charges defendant with conspiring between May 2003 and June 2004 to
4 possess with intent to distribute over 500 grams of a substance containing
5 methamphetamine, in violation of 21 U.S.C. §§ 841(a)(1) and 846;
6 b. Count II charges defendant with possessing with intent to distribute over 500
7 grams of a substance containing methamphetamine in December 2003, in violation
8 of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2;
9 c. Count III charges defendant with a money laundering conspiracy between April
10 2003 and May 2004, in violation of 18 U.S.C. §§ 1956(h) and 2; and
11 d. Count IV charges defendant with money laundering involving 24 specific
12 transactions occurring between April 2003 and May 2004, in violation of 18
13 U.S.C. §§1956(a)(1)(A)(I) and 2.

14 The following maximum penalties apply for both for Counts I and II: life
15 imprisonment with a mandatory minimum of 10 years, \$4,000,000 fine, and five years
16 supervised release, and a \$100 special assessment imprisonment. Title 21 penalties may
17 be enhanced for prior drug-related felony convictions.

18 The following maximum penalties apply for both Counts III and IV: 20 years
19 imprisonment, the greater of a \$500,000 fine or twice the value of the property involved
20 in the transaction, and three years supervised release.

21 Date: October 19, 2007

22 Respectfully Submitted,

23 SCOTT N. SCHOOLS
24 UNITED STATES ATTORNEY

25 
26 ANDREW S. HUANG
27 Assistant U.S. Attorney
28

JAMES E. SEYKORA
Assistant U.S. Attorney
U.S. Attorney's Office
P.O. Box 1478
Billings, MT 59103
2929 Third Ave. North, Suite 400
Billings, MT 59101
Phone: (406) 657-6101
FAX: (406) 657-6989

ATTORNEY FOR PLAINTIFF
UNITED STATES OF AMERICA

FILED
BILLINGS DIV.

2007 SEP 24 PM 1 20

PATRICK E. DUFFY, CLERK
BY *[Signature]*
DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BILLINGS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

LAMAR WEBSTER aka "L,"

Defendant.

CR 07-128 BLG- RFC

INDICTMENT

CONSPIRACY TO POSSESS WITH INTENT TO
DISTRIBUTE METHAMPHETAMINE (Count I)
Title 21 U.S.C. § 846
(Penalty: Mandatory minimum ten years to life
imprisonment, \$4,000,000 fine, and five years
supervised release)

POSSESSION WITH INTENT TO DISTRIBUTE
METHAMPHETAMINE (Count II)
Title 21 U.S.C. § 841(a)(1), Title 18 U.S.C. § 2
(Penalty: Mandatory minimum ten years to life
imprisonment, \$4,000,000 fine, and five years
supervised release)

	<p>MONEY LAUNDERING CONSPIRACY Title 18 U.S.C. §§ 1956(h), 2 (Count III) (Penalty: 20 years imprisonment, \$500,000 fine, or twice the value of the property involved in the transaction, whichever is greater, and three years supervised release)</p> <p>MONEY LAUNDERING (Count IV) Title 18 U.S.C. §§ 1956(a)(1)(A)(i) (Penalty: 20 years imprisonment, \$500,000 fine, or twice the value of the property involved in the transaction, whichever is greater, and three years supervised release)</p> <p>TITLE 21 PENALTIES MAY BE ENHANCED FOR PRIOR DRUG-RELATED FELONY CONVICTIONS</p>
--	--

THE GRAND JURY CHARGES:

COUNT I

That from on or about May 2003 and before, up to June 2004 and after, at Billings, in the State and District of Montana, and elsewhere, the defendant, LAMAR WEBSTER aka "L," along with Richard Todd, Samuel Ireland, Kelly Mayes, and others both known and unknown to the Grand Jury, did knowingly and unlawfully conspire, combine, confederate, and agree to possess with intent to distribute, in violation of 21 U.S.C. § 841(a)(1), over 500 grams of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 846.

COUNT II

That on or about December 22, 2003, at Billings, in the State and District of Montana, the defendant, LAMAR WEBSTER aka "L," did knowingly and unlawfully possess with intent to distribute over 500 grams of a mixture or substance containing

methamphetamine, a Schedule II controlled substance, and did aid and abet in the same, in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2.

COUNT III

That from on or about April 8, 2003, up to and including May 14, 2004, at Billings, in the State and District of Montana and elsewhere, the defendant, LAMAR WEBSTER aka "L," and others both known and unknown to the Grand Jury, did knowingly conspire and agree to conduct and attempt to conduct financial transactions affecting interstate and foreign commerce, in violation of 18 U.S.C. § 1956(a)(1)(A)(i), that is, the initiating or concluding of the electronic transfer of funds by Western Union, which involved the proceeds of a specified unlawful activity, being the illegal possession with intent to distribute methamphetamine, a controlled substance, and that while conducting and attempting to conduct such financial transaction, knew that the monetary instruments involved in the financial transactions represented the proceeds of some form of unlawful activity, and did aid and abet in the same, in violation of 18 U.S.C. §§ 1956(h) and 2.

COUNT IV

That from on or about April 8, 2003, and continuing until on or about May 14, 2004, at Billings, in the State and District of Montana and elsewhere, the defendant, LAMAR WEBSTER aka "L," did knowingly conduct and attempt to conduct financial transactions affecting interstate and foreign commerce, that is, the initiating or concluding of the electronic transfer of funds by Western Union which involved the proceeds of a specified unlawful activity, that is, the illegal possession with intent to distribute methamphetamine a controlled substance, and that while conducting and

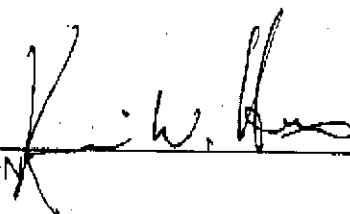
attempting to conduct such financial transaction, knew that the monetary instruments involved in the financial transaction represented the proceeds of some form of unlawful activity and did aid and abet in the same, those transactions being more specifically identified below:

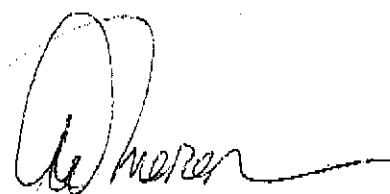
DATE	SENDER	RECEIVER	AMOUNT
04/08/03	Shawna Todd	Richard Todd	\$100.00
04/10/03	Shawna Todd	Richard Todd	\$100.00
07/19/03	Shawna Todd	Richard Todd	\$300.00
10/09/03	Richard Todd	Roger Todd	\$80.00
11/22/03	Richard Todd	Jason Todd	\$85.00
11/30/03	Richard Todd	Kelly Mayes	\$79.00
12/02/03	Richard Todd	Shawna Todd	\$2600.00
12/03/03	Shawn Todd	Roger Todd	\$200.00
12/10/03	Jason Todd	Richard Todd	\$500.00
12/13/03	Desiree Cruse	Richard Todd	\$1350.00
12/23/03	Kelly Mayes	Lamar Webster	\$300.00
12/24/03	Richard Todd	Roger Todd	\$100.00
12/27/03	Jason Todd	Shawna Todd	\$100.00
12/29/03	Richard Todd	Kelly Mayes	\$100.00
01/02/04	Richard Todd	Roger Todd	\$175.00
01/14/04	Kelly Mayes	Roger Todd	\$1000.00
01/20/04	Richard Todd	Roger Todd	\$450.00
02/14/04	Desiree Cruse	Roger Cruse	\$450.00
03/16/04	Desiree Cruse	Kelly Mayes	\$548.00
03/30/04	Kelly Mayes	Roger Todd	\$300.00
05/05/04	Kelly Mayes	Richard Todd	\$500.00

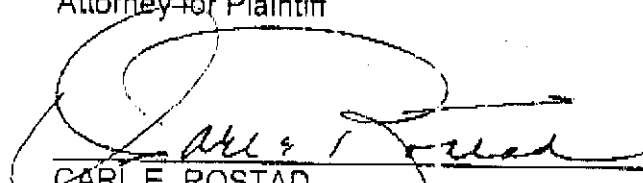
05/10/04	Richard Todd	Roger Todd	\$300.00
05/12/04	Desiree Todd	Roger Todd	\$100.00
05/14/04	Kelly Mayes	Roger Todd	\$100.00

in violation of 18 U.S.C. §§ 1956(a)(1)(A)(i) and 2.

A TRUE BILL.


FOREPERSON


WILLIAM W. MERCER
United States Attorney
Attorney for Plaintiff


CARL E. ROSTAD
Criminal Chief Assistant U.S. Attorney
Attorney for Plaintiff

Crim. Summons _____
Warrant: ✓
Bail: NONE

United States District Court

DISTRICT OF MONTANA, BILLINGS DIVISION

UNITED STATES OF AMERICA

WARRANT FOR ARREST

v.

CASE NUMBER: CR-07-128-BLG-RFC

LAMAR WEBSTER aka "L"
3104 MEADOWBROOK DR
CONCORD, CA 94519

TO: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest LAMAR WEBSTER aka "L" and take the arrested person without unnecessary delay before the nearest federal magistrate judge to answer the INDICTMENT charging HIM with CONSPIRACY TO POSSESS W/INTENT TO DISTRIBUTE METHAMPHETAMINE; POSSESSION W/INTENT TO DISTRIBUTE METHAMPHETAMINE; MONEY LAUNDERING CONSPIRACY; MONEY LAUNDERING and AIDING AND ABETTING in violation of Title 21 United States Code, Section §46; 841(a)(1); and Title 18 Section 1956(h) and 1956(a)(1)(A)(i) and 2.

Assigned to: JAMES E. SEYKORA

C. Rost

C. ROST, Deputy Clerk
AS ORDERED BY U.S. MAGISTRATE JUDGE J. S. OSTBY
Billings, Montana



BAIL FIXED AT NONE

Date of Issue: 09/24/07

RETURN		
DATE RECEIVED	LOCATION	
EXECUTED BY ARREST OF THE ABOVE-NAMED DEFENDANT		
DATE OF ARREST		DWIGHT MACKAY UNITED STATES MARSHAL
LOCATION		
BY:	Deputy U.S. Marshal	